

Park Advisory Commission Meeting Minutes

SEPTEMBER 20, 2018

6:30 P.M.

PODVIN PARK

MEMBERS PRESENT	Anastacia Davis, Mike Shepard, Joann Toth
MEMBERS ABSENT	Bill Ganzlin, Bryan Belisle,
STAFF PRESENT	Mark Burch
VISITORS	
NOTE TAKER	Mark Burch

AGENDA TOPICS

1. CALL TO ORDER

The meeting was called to order at 6:30 pm at the Podvin Park Pavilion.

2. APPROVAL OF MINUTES

Approval of the minutes from August 16, 2018 was moved by Mike Shepard and seconded by Joann Toth. Motion carried.

3. APPROVAL OF AGENDA

Approval of the September 20, 2018 agenda was moved by Mike Shepard and seconded by Anastacia Davis. Motion carried.

4. COMMITTEE REPORTS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

a) Summer Park Tours – Podvin Park

The Park Advisory Commission met at Podvin Park.

b) 2019 Park CIP

Park Advisory Commission reviewed the proposed 2019 Park Improvement Plan and made recommendations on prioritizing projects.

7. OTHER STAFF REPORTS

None.

8. COMMISSION REPORTS

None.

9. OTHER BUSINESS

None.

10. ADJOURNMENT

The next meeting will be held on October 18, 2018 at 6:30 p.m.

There being no further business to come before the Park Commission, the meeting was adjourned. Moved by Anastacia Davis and seconded by Joann Toth.